

NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS State Council on Libraries and Literacy

AUGUST 22, 2018 Ex-Officio Member Subcommittee

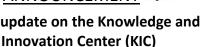
MEETING AGENDA

LOGISTICS

TIME AND PLACE

LENGTH OF THE MEETING

ANNOUNCEMENT



9 a.m. Nevada State Library, main floor 100 N. Stewart St., Carson City

two hours (nine to eleven)

F.Y.I

INVITEES FACILITATOR Dept. of Administration Tammy Westergard, MLS Connie Lucido, Chief Assistant Administrator Office of Grant NSLAPR Procurement, Coordination

Department of Corrections

and Management

Kim Petersen, Education Division Coordinator

Department of Education (via GoToMeeting)

Kathleen Galland-Collins, Education Programs

Supervisor

Educator Development & Support

Educator Development & Support

Governor's Office of Economic Development
Karsten Heise, Director
Technology Commercialization

<u>Department of Health and Human Services</u> **Margot Chappel, MS, Program Manager** Title V Maternal and Child Health Program

OTHER INFORMATION

EXPECTATIONS

PURPOSE

To continue to reinforce the point that SCLL ex-officio members aim toward common goals that are leveraged from libraries through:

- a) self-directed education
- b) research assistance & instruction
- c) instructive and enlightening experiences
- 2) To hear updates on statewide library programs that are examples of the above (#1)
- To hear updates on the Knowledge Center for Innovation (KIC)
- 4) To explore the NV XRLibraries pilot program and be hands on with VR and AR (p.s. the State Library is officially a part of the library pilot program!)

SCHEDULE

Clarify Meeting Goals

Welcome/Introductions :15

Information update :15

:05

agency goals and SCLL statewide activity

Review of SB549 :10

Break :10

Update KIC :20

Virtual Reality program :30

Nevada Library Assn. :05 2018 Annual Conference

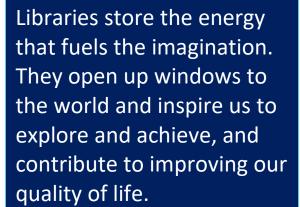
Jeff retirement :10

Close

PREPARING FOR THE MEETING

- Please review the following 3 statewide Programs (here) and come with any ?'s
 - 1) Workforce Development
 - 2) Extended Reality
 - 3) Coding in the Library
- If you've not already read the Conceptual Space Plan For the Knowledge and Innovation Center for Better Government, please review it HERE

NOTE: Any SCLL member may attend as an observer to better understand the unique role ex-officio SCLL members play, and how they are aligned as a group under the Governor's priorities. To date SCLL Chair, Vice Chair and Member Representing the Public (Schmidt, Ray and Colegrove) have indicated they are or may attend.



--- Sidney Sheldon